

**MINUTES**  
**STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES**  
**WORK SESSION**  
**December 14, 2006**

The State Board for Community and Junior Colleges (SBCJC) met at 6:00 p.m. at the Hilton in Jackson, Mississippi, on December 14, 2006.

**The following members were present:** Mr. Henry (Bubba) Hudspeth, Mr. Napoleon Moore, Dr. Dorothy Nelson, Mr. Ed Perry, Mr. Henry Thomas and Mr. George Walker. The following were absent: *Mr. Chip Crane, Mrs. Patricia (Pat) Dickens, Mr. Bruce Martin and Mrs. Brenda Yonge.*

**SBCJC staff present:** Dr. Wayne Stonecypher, Dr. Randall Bradberry, Mrs. Deborah Gilbert and Mrs. Denise Walley.

**Guest present:** Dr. Reggie Sykes – IHL.

Mr. George Walker called the meeting to order at 7:25 p.m.

Dr. Stonecypher reminded the Board that in October the Board voted to place the proposed Enrollment Audit Policy on Administrative Procedures process. Dr. Stonecypher explained the policy and stated that Dr. Day would give an update on the proposal and information regarding any changes that may have been required as a result of the APA process.

Mrs. Deborah Gilbert briefly reviewed the Finance agenda items, as follows:

**General Fund 2298 Disbursements for January 2007**, in the total amount of \$23,501,219, shown as "Finance Attachment 1" of the December 15, 2006, meeting minutes.

**Education Enhancement Fund Disbursement for January 2007**, from funds 4080 and 4110 in the total amount of \$3,213,261. See "Finance Attachment 2" of the December 15, 2006, meeting minutes.

Mrs. Gilbert stated that she had planned to include a comparison of the Governor's Office and the Joint Legislative Budget Committee budget recommendations for FY 2008; however, at this time the LBO has not agreed on a recommendation. She hopes to be able to provide this information at the January 2007 meeting. (Note: There is not a "Finance Attachment 3" for these minutes.)

**Financial Statements for Funds 2291 and Special Funds as of November 30, 2006**, are shown as "Finance Attachments 4a and 4b" of the December 15, 2006, meeting minutes.

A **purchasing approval for Plato Learning, Inc.** for sole source software support for 526 licenses in the amount of \$45,000, as shown in "Finance Attachment 5a" was reviewed. In addition, Mrs. Gilbert discussed **Learning Management System Software and Hosting from Desire2Learn** to be purchased in the amount of \$77,250; shown as "Finance Attachment 5b" of the December 15, 2006, meeting minutes.

Dr. Bradberry stated that the Class Size Efficiency Committee, appointed due to PEER

Report #486 - recommendation 3, has prepared a report for submission to the Legislature. A copy of the study as included at "Exhibit I" of the December 15, 2006, meeting minutes.

Dr. Bradberry also provided a copy of a letter requesting the Board to appoint two (2) community college faculty members to serve on the Nissan Scholarship Selection Committee. Dr. Bradberry stated that there is an alphabetical rotation process of the colleges and presidents are asked to recommend someone from their staff to serve on the committee. The Board will be asked to approve their recommendations by appointing Sherri Cheek from Holmes Community College and Mike Eaton from Itawamba Community College at the December 15, 2006 meeting.

The meeting was adjourned at 7:45 p.m.

Recorded by:

Denise Walley